

RESOLUTION NO. 17-34

ADOPTION OF CHANGES TO PERMANENT REGULATIONS FOR THE CHARTER SCHOOL FACILITY GRANT PROGRAM AND AUTHORIZING THE RULEMAKING PROCESS

December 13, 2017

WHEREAS, from time to time, the California School Finance Authority (Authority) proposes changes to the Charter School Facility Grant Program (Program) regulations to ensure proper use of funds, and to clarify requirements for applicants and awardees; and

WHEREAS, the Authority adopted emergency regulations at its October 11, 2017 board meeting; and

WHEREAS, at this time, Authority staff is proposing to amend Program regulations to clarify Program eligibility, procedures, and guidelines; and

WHEREAS, Section 47614.5(m) of the Education Code provides that the Authority may adopt permanent regulations to implement this Program; and

WHEREAS, Education Code Section 17175 authorizes the board to delegate to the Executive Director or any other official or employee of the authority any powers and duties that the authority deems proper.

NOW, THEREFORE, BE IT RESOLVED by the California School Finance Authority as follows:

Section 1. The proposed permanent regulations are hereby adopted and approved.

Section 2. The Executive Director is hereby authorized and directed to take such actions, including making or causing to be made such changes to the regulations and such steps to the permanent rulemaking process as may be required for approval of the regulations by the Office of Administrative Law, and to execute and deliver any and all documents and take any and all steps that the Executive Director may deem necessary or advisable in order to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately upon its approval.

Section 4. This resolution expires one year after the adoption date. Extensions must be approved by the Board in a public meeting.

Date of Adoption: December 13, 2017